



BOARD OF COMMISSIONERS' AGENDA

Tuesday, August 28, 2018, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, August 21, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from August 21.*

V. CHECK RUN

Check run in the amount of \$654,653.27 dated August 24, 2018.

Action: *APPROVE the check run dated August 24, 2018.*

VI. PROCLAMATIONS

- A. Proclamation 24 of 2018 – Proclaiming September 2018 as Suicide Awareness and Prevention Month and September 10, 2018 as Suicide Awareness and Prevention Day.

Action: *ADOPT Proclamation 24 of 2018.*

- B. Proclamation 25 of 2018 – Proclaiming August 2018 as Gastrointestinal Awareness Month.

Action: *ADOPT Proclamation 25 of 2018.*

VII. INVITATON FOR BIDS

- A. Controller – Opening of responses for the RFQ – Professional Auditing Services – Dept. 125.

Action: *Table RFQ – Professional Auditing Services until September 4 for review.*

- B. Capital Projects - Contract award for the IFB – Sheriff's Office Roof Replacement– Dept. 971.

Action: *Table pending guaranteed energy savings contract with McClure Company.*

VIII. ADMINISTRATOR'S REPORT

IX. CONTRACTS

A. Human Services

- i. Aging – Update to the By Laws of the Retired Senior Volunteer Program (RSVP) Advisory Council – Dept. 521

Action: *Add the RSVP By Laws to next week's Consent Agenda.*

- ii. MH/ID/EI – D&A – Contract renewal with Universal Community Behavioral Health/ The Meadows Psychiatric Center to provide mental health services including outpatient (psychiatric, clinical evaluation, medication visit, psychotherapy), mobile crisis intervention, and emergency services. The contract total is \$290,000, which is funded as follows: State \$276,631 and County \$13,369 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

Action: *Add the contract renewal with Universal Community Behavioral Health to next week's Consent Agenda.*

- iii. Transportation – Consolidated Assistance Grant Agreement for Community Transportation Service Programs with the Pennsylvania Department of Transportation (PennDOT). This agreement is for shared ride services for seniors and persons with disabilities for the period of July 1, 2018 through June 30, 2019. This is state funded in the amount of \$509,000 with \$449,000 awarded for shared ride lottery and \$60,000 awarded for persons with disabilities – Dept. 531.

Action: *Add the grant agreement with PennDOT to next week's Consent Agenda.*

- B. Criminal Justice Planning – 2018-2020 Intermediate Punishment/ Restrictive Intermediate Punishment/ Specialty Court Grant Award from Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$251,629 for the period of July 1, 2018 through June 30, 2020 – Dept. 306.

Action: *Add the grant award from PCCD to next week's Consent Agenda.*

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- C. Human Resources – Contract with Power DMS, Inc. to provide software for the management of policies and online training. The contract total is \$21,700 for the period of August 28, 2018 through August 27, 2019 – Dept. 114.

Action: Add the contract with Power DMS, Inc. to next week's Consent Agenda.

- D. MIS/RBA – Contract renewal for 911 CAD VM cluster, for the VMWARE licenses used in Emergency Communications. The contract total is \$1,082.59 for the period of August 24, 2018 through August 23, 2019 – Dept. 142.

Action: Add the contract renewal with VMWARE to next week's Consent Agenda.

E. Planning

- i. Liquid Fuels – Application to PennDOT from Port Matilda Borough in the amount of \$40,000 for paving – Dept. 411.

Action: Add the liquid fuels application to PennDOT to next week's Consent Agenda.

- ii. Recommendation to award Centre County Federal Fiscal Year 2018 Community Development Block Grant (CDBG) Entitlement Funds in the amount of \$272,552 to Unionville Borough for installation of a new water storage tank to replace two existing in-ground tanks. One tank was installed in the 1920's and the other in the 1940's with both having numerous deficiencies identified through a Department of Environmental Protection inspection. The total entitlement from the Department of Community and Economic Development (DCED) is \$332,462 with \$59,910 allocated for grant administration and \$272,552 allocated for project costs – Dept. 151.

Action: Approve the award of CDBG Entitlement Funds wot Unionville Borough and proceed with public hearing.

- iii. Performance based energy savings agreement with McClure Company to provide energy conservation services. The total project fee is \$4,888,741 – Dept. 151.

Action: Add the contract with McClure Company to next week's Consent Agenda.

X. CONSENT AGENDA

- A. MIS/RBA – Contract renewal with Sage Technology Solutions to provide software and hardware support for the Shoretel system. The contract total is \$13,051 for the period of August 3, 2018 to August 2, 2019 – Dept. 142

B. Planning

- i. Memorandum of understanding (MOU) for the final land development plan – Silcotek Manufacturing Facility Expansion; CCPCDO File No. 128-18. This proposal constitutes a final plan submission showing the proposed expansion of Silcotek's existing manufacturing facility consisting of a building footprint of 29,510 square feet and corresponding infrastructure to service the proposed land development activity, which is a continued use of their surface coating technologies for stainless steel, steel, alloys, glass and other materials. Located at the intersection of Penntech Drive (T-520) and Benner Pike (State Route 0150) in the Benner Commerce Park in Benner Township – Dept. 151.
- ii. Memorandum of understanding (MOU) for the final land development plan – Deerhaven Phase 2A; CCPCDO File No. 130-18. This proposal represents the next phase of the Deerhaven Subdivision, showing an additional eight (8) residential lots with corresponding infrastructure comprising a total of 4.173 acres. This subdivision is located along the northern boundary of Zion Back Road (T-461) and the eastern boundary of Trophy Way (T-371) serving the existing Deerhaven Subdivision, approximately one-mile east of the Zion Back Road intersection with State Route 64 in Walker Township – Dept. 151.

C. Human Services

i. Adult Services –

1. Contract with Housing Transitions, Inc. to provide emergency shelter services through their Centre House program. The contract total is \$73,640, which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
2. Addendum with Centre Helps to revise the contract total from \$87,284 to \$52,284, which is State funded, to reflect a six-month contract from January 1, 2018 through June 30, 2018 – Dept. 501.

ii. Children and Youth –

1. Contract renewal with Devereux Foundation to provide foster care/residential services for dependent/delinquent youth. The contract total is \$5,281, which is funded as follows: State \$3,169 and County \$2,112 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
2. Contract renewal with Affinity Forensic Services LLC to provide foster care services for dependent/delinquent youth. The contract total is \$41,447, which is funded as follows: State \$33,158 and County \$8,289 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

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3. Contract renewal with KidsPeace National Centers, Inc. to provide residential/foster care services for dependent/delinquent youth. The contract total is \$1,616, which is funded as follows: State \$1,293 and County \$323 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
4. Contract renewal with YMCA of Centre County – State College to provide childcare services. The contract total is \$10,000, which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.

XI. DISCUSSION ITEMS

XII. RECOGNITION

XIII. C-NET REQUESTS

XIV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XV. EXECUTIVE SESSION REPORT

XVI. PUBLIC MEETING SCHEDULE

Tuesday, August 28, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, August 30, 2018

Finance Committee Meeting – 9:00 AM – Room 146WB

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Board of Elections – 10:30 AM - Room 146WB

Retirement Board – 11:00 AM - Room 146WB

Tuesday, September 4, 2018

BOC Meeting – 10:00 AM - Room 146WB

Public Hearing: Salary Schedules of County Officers

and Jury Commissioners – 5:30 PM – Room 146WB

Thursday, September 6, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

CBICC State of the County – Nittany Lion Inn

Monday, September 10, 2018

Joint Town Hall with Bellefonte Borough – 7:00 PM – Courthouse Annex

Tuesday, September 11, 2018

BOC Meeting – 10:00 AM - Room 146WB

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Thursday, September 13, 2018

Prison Board of Inspectors – 8:00 AM - CCCF

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

XVII. BID / PROPOSAL SCHEDULE

Tuesday, August 28, 2018

Responses Opening: RFQ – Professional Auditing Services

XVIII. ELECTION ANNOUNCEMENTS

Tuesday, October 9, 2018

Last day to REGISTER before the November election.

Tuesday, October 30, 2018

Last day apply for a civilian absentee ballot.

Friday, November 2, 2018

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, November 6, 2018

GENERAL ELECTION

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT